

## Citizen Oversight Panel

Wednesday, January 19, 2022, 8:30 – 11:00 AM

Please note that to limit the spread of COVID-19, this meeting is being held virtually.

**Audio/Dial-in Number:** +415-655-0001 or 206-207-1700

**Event number (access code):** 2489 432 7027

**Pin:** “#”

**Event address for Attendees:**

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ebb13637cd9d38935781d5acd3029e5e1>

## Virtual Meeting Agenda

8:30 – 9:30 AM

### **Construction Performance Overview**

- Ron Lewis – Executive Director – Design, Engineering and Construction Management
- Matt Preedy – Director of Construction Management

9:30 – 10:00 AM

### **COP Refresh Recommendations**

- Katie Flores – Board Administrator
- Kathy Albert – Chief Strategic Business Officer
- COP Members

10:30 – 11:00 AM -

### **Review of Draft Annual Report**

- COP Members

10:30 – 11:00 AM

### **Discussion, Adoption of Previous Meeting Summary, Member Reports**

- Larry Sauvé, Chair, COP Members

Next Virtual Meeting: Wednesday, February 2, 2022, 8:30 – 11:00 AM

- West Seattle and Ballard Link Extension Update
- Electric Vehicle Charging in Parking Capital Projects

## **2021 Focus Areas**

- Adequacy and appropriateness of station access, including use of emerging technologies
- Monitoring and review of social equity, racial equity, fare enforcement, and inclusion policies
- Uses of peer comparison data
- Asset management plan progress
- Reliability and availability of federal, state, local, and third-party funding sources
- Customer experience focused metrics across the RTA region and transit agencies within it
- COVID-19, contingency planning, and disaster preparedness
- Program realignment, interagency cooperation, and interoperability
- Coordination with local jurisdictions to mitigate impacts of unauthorized parking around stations